



Rangitikei District Council

Te Roopu Ahi Kaa Komiti Meeting

Agenda – Tuesday 12 February 2019 – 11:00 am

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The quorum for the Te Roopu Ahi Kaa is 7.

Council's Standing Orders (adopted 3 November 2016) 10.2 provide: The quorum for Council committees and sub-committees is as for Council, i.e. half the number of members if the number of members (including vacancies) is even or a majority if the number of members is odd.

1 Karakia/Welcome

2 Apologies

3 Members' conflict of interest

Members are reminded of their obligation to declare any conflicts of interest they might have in respect of items on this agenda.

4 Confirmation of order of business and late items

That, taking into account the explanation provided why the item is not on the meeting agenda and why the discussion of the item cannot be delayed until a subsequent meeting, be dealt with as a late item at this meeting. Such matters will be dealt with at the end of this agenda.

5 Whakatau Nga Tuhinga Kōrero / Confirmation of minutes

The Minutes from the meeting held on 20 November 2018 are attached.

File ref: 3-CT-8-2

Recommendation:

That the Minutes of the Te Roopu Ahi Kaa Komiti meeting held on 20 November 2018 be taken as read and verified as an accurate and correct record of the meeting.

6 Chair's report

A verbal report will be provided at the meeting.

7 Feedback on the Komiti's workshop

Discussion item.

8 Council decisions on recommendations from the Komiti

There were no recommendations to Council made at the previous hui.

9 Council responses to queries raised at previous hui

There were no queries raised at the previous hui.

10 Update from Council (November 2018 - January 2019)

A report is attached. A summary of current Infrastructure resource consent issues will be tabled at the meeting.

File ref: 3-CT-8-1

Recommendation:

That the report 'Update from Council's meetings in November 2018 January 2019' be received.

11 Values

Discussion item.

12 Grants update

The new online grants platform will be used for Round 2, 2018/19, to manage the Community initiatives Scheme, Events Sponsorship Scheme, the Sport NZ Rural travel fund and the Creative Communities Scheme. Round 2 will open on 11 March 2019, and close on 15 April 2019. All applications will be submitted, and assessed online.

Community Boards and Committees have all nominated 1 assessor each to evaluate the applications for the Event Sponsorship and the Community initiatives Schemes. The Creative Community Assessment Committee and the Sport NZ Rural Assessment Committee will continue to assess their respective funds as before.

An assessor training day will take place on 4 March 2019 in the Council chambers. Our Governance Administrator Christin Ritchie, will be available to assist applicants with their online applications as needed.

13 Creative Communities Assessment Committee

In Round 1 of 2019-2020. The Creative Communities Assessment Committee will need between four and seven new committee members, including representation from Pasifika and youth. Members will ideally be involved in the arts locally, or have experience in one or more forms of art. They will be responsible for assessing applications for funding from artistic individuals and community groups, and will be required to attend meetings twice a year.

A nomination form is attached.

Recommendation:

That the Creative Communities Scheme assessor nomination form be received.

14 Horizons update

Mr Twomey to lead a discussion on the function and recent undertakings of Horizons within the Rangitikei District.

15 Update on landlocked land

A verbal update will be provided at the meeting.

16 Update on Te Pae Tawhiti

Te Pae Tawhiti is the Māori Manawatū-Whanganui Economic Development Strategy, 2016-40.

A verbal update will be provided by the Chair.

17 Update on Path to Well-being Initiative

An update will be available at the April 2019 Te Roopu Ahi Kaa Meeting.

18 Pānui/Announcements

19 Late items

As accepted in item 4.

20 Future Items for the Agenda

21 Next meeting

9 April 2019 11.00 am (Komiti only hui from 10.00 - 11.00 am)

22 Meeting closed/Karakia